

निवेशक संबंध कक्ष

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

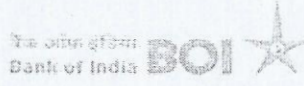
बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल : headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block,

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.: HO:IRC:SD:2019-20: 185

दिनांक Date: 28.06.2019

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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महोदय/महोदया Dear Sir/Madam,

Intimation of Loss of Share Certificate

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer agents (RTA) has received the information about loss of share certificates and requested them to issue duplicate share certificates in the following cases (Proof of date of receipt of intimation is enclosed):

Sr. No.	Folio No.	Name of the Shareholder(s)	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1	442960	Dr P Saraswathi A Periasamy	300	613794000- 613794200	613793901	613794101

Presently Bank has received only request letters / emails for procedure for obtaining duplicate share certificates whereas complete set of required documents are yet to be received.

Bank shall initiate the process for Issuance of Duplicate Share Certificate only after receipt of requisite documents and completion of formalities like newspaper advertisements, etc.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



From
Dr.P. Saraswathi. M.B.B.S.,
KARTHIK NIVAS,
Ofd No. 1337, New. No.35,
33rd Street, 7th Sector,
K.K. Nagar,
Chennai 600078.

To
M/S Big share Services Pvt Ltd,
On Behalf Of Bank Of India Services,
Andheri,
Maharashtra,
Mumbai - 400059.

Your office Ref : BSS/BOI-170913/155320 Dtd 18.01.2019.
Sub : Request for Issue of duplicate Procedure . Unit : Bank of India equity.
My Ref : Regd Folio No. 442960 .
Allotment Advice No 279123.
Share Certificate Nos : 01144085 - 01144087
Share Distinctive Nos : 613793901 - 613794200.

Sir/ Madam,

I bring to your kind information that you have sent me a letter to provide you an affidavit with Notary public attestation for change of signature , Viaya Bank Manager's attestation and self attested documents like Pan card, Aadhar card etc. . I have also attached the self attested Telephone Bill as a Proof for my old address where I have resided while applying for the shares of Bank of India.

Now, I am residing here for more than 15 years in the address stated above.

I am submitting all the documents for your kind perusal.

I request you to send me the Duplicate copies of my share certificates to my abovesaid address

I regret for the inconveniences caused by me.

Thanking you,
Yours faithfully,

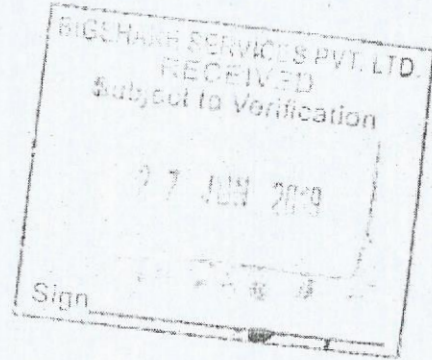
Dr P Saraswathi
(Dr. P. SARASWATHI.)

Encl: Your communication letter dtd 18/1/2019

Dup / SI

27.06.2019
27.06.2019

335535



Investor Relations Department

From: Vijay <vijay@bigshareonline.com>
Sent: Friday, June 28, 2019 12:34 PM
To: bssduplicate@bigshareonline.com; Rajeev Bhatia; Investor Relations Department; bhagwan@bigshareonline.com
Cc: jibu@bigshareonline.com
Subject: RE: Duplicate Share Intimations Received On : 20190627
Attachments: 335535.pdf

++ attachment



Regards,
Vijay S Surana
Assistant General Manager

Bigshare Services Pvt. Ltd

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |
Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.
Board No : 022 – 62638200, DID : 022 62638209
Fax No: +91 22 62638299 |

Vijay@bigshareonline.com

<https://ddei3-0->

[ctp.trendmicro.com:443/wis/clicktime/v1/query?url=www.bigshareonline.com&umid=99CCD9A6-8C5C-D505-98FD-2D8237995187&auth=01ae8a4bd8320bc19975fd01395bb942088455dd-870d60dd778c2a4c42dac3e07abd927ab0e71760](https://ddei3-0-ctp.trendmicro.com:443/wis/clicktime/v1/query?url=www.bigshareonline.com&umid=99CCD9A6-8C5C-D505-98FD-2D8237995187&auth=01ae8a4bd8320bc19975fd01395bb942088455dd-870d60dd778c2a4c42dac3e07abd927ab0e71760)

Branches : Hyderabad | New Delhi | Ahmedabad

Bigshare Online Securities System (BOSS). Now available as Mobile App



Ranked #1 by the Prime Database for the Maximum number of equity public issues handled in a year (2017-18) as Registrar to the Issue.

Ranked #2 by the Prime Database for the Maximum number of Open Offers handled in a year (2017-18.)

Ranked #3 by the Prime Database for the Maximum number of Buyback offers handled in a year (2017-18).

Ranked #3 by the Prime Database for the Maximum number of Rights Issues handled in a year (2017-18).

Please consider the environment before printing this e-mail



From: bssduplicate@bigshareonline.com [mailto:bssduplicate@bigshareonline.com]

Sent: Thursday, June 27, 2019 5:49 PM

To: Rajeev.Bhatia@bankofindia.co.in; HeadOffice.Share@bankofindia.co.in; bhagwan@bigshareonline.com

Cc: vijay@bigshareonline.com; jibu@bigshareonline.com

Subject: Duplicate Share Intimations Received On : 20190627

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
BANK OF INDIA - EQUITY	1144085	613793901	613794000	442960	100	DR P SARASWATHI A PERIASAMY
BANK OF INDIA - EQUITY	1144086	613794001	613794100	442960	100	DR P SARASWATHI A PERIASAMY
BANK OF INDIA - EQUITY	1144087	613794101	613794200	442960	100	DR P SARASWATHI A PERIASAMY

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.

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